

# RAMKRISHNA FORGINGS LIMITED

Date: 20 January, 2023

To The Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  <b>BSE SCRIP CODE: 532527</b>	To The Listing Department <b>National Stock Exchange of India Limited</b> "Exchange Plaza" C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051  <b>NSE SYMBOL: RKFORGE</b>
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Dear Sir/Madam,

**Sub: Outcome of Board Meeting pursuant to Regulation 30 and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please be informed that the Board of Directors at its meeting held today i.e. Friday, 20 January, 2023, has *inter alia* considered and approved the following:

**Financial Results**

- Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended 31 December, 2022 along with the Limited Review Report issued by the Statutory Auditors of the Company (**Enclosed**).

**3<sup>rd</sup> Interim Dividend for the Financial Year 2022-23**

- The Board of Directors declared 3<sup>rd</sup> Interim Dividend of Re. 0.50 per Equity Share of Rs. 2 each for the Financial Year 2022-23.
- The said dividend will be paid within 30 days from the date of declaration. The same is subject to TDS.

**Fixed Record Date for the purpose of 3<sup>rd</sup> Interim Dividend**

- The Board of Directors fixed Tuesday, 31 January, 2023 as the Record Date for the purpose of payment of 3<sup>rd</sup> Interim Dividend for the Financial Year 2022-23 to be paid to the eligible shareholders.

**Reappointment of Directors**

- Re-appointed Mr. Pawan Kumar Kedia (DIN: 00375557) as a Whole-time Director of the Company for a period of 1 year w.e.f 1 April, 2023, subject to the approval of the shareholders of the Company.

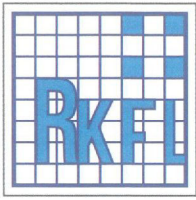


REGISTERED & CORPORATE OFFICE

23 CIRCUS AVENUE, KOLKATA 700017, WEST BENGAL, INDIA

PHONE : (+91 33)4082 0900 / 7122 0900, FAX : (+91 33)4082 0998 / 7122 0998, EMAIL : info@ramkrishnaforgings.com, WEB : www.ramkrishnaforgings.com

CIN NO. :L74210WB1981PLC034281



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Further, as per SEBI Circular no. LIST/COMP/14/2018-19 dated June 20, 2018, the Company affirms that the Director being reappointed is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The necessary disclosure is annexed as **Annexure 1**

The Board Meeting commenced at 11:45 A.M. (I.S.T) and concluded at 2:00 P.M. (I.S.T).

Copy of the same is being also made available on the website of the Company at [www.ramkrishnaforgings.com](http://www.ramkrishnaforgings.com).

We request you to kindly take the abovementioned information on record and oblige.

Thanking you.

Yours truly,  
**For Ramkrishna Forgings Limited**



**Rajesh Mundhra**  
**Company Secretary & Compliance Officer**  
**ACS 12991**

Encl.: As above

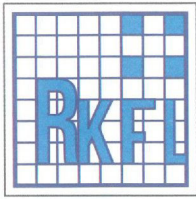


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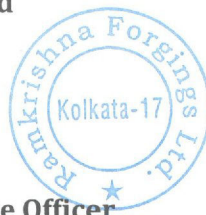
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## ANNEXURE-1

<b>Name</b>	<b>Mr. Pawan Kumar Kedia (DIN: 00375557)</b>
<b>Reason for change</b>	Re-appointment
<b>Date of appointment/ re-appointment &amp; terms of appointment</b>	01/04/2023  Re-Appointed as a Whole-time Director designated as Executive Director for a period of 1 year w.e.f 01/04/2023.
<b>Brief Profile</b>	He possess experience of more than 31 years in various Companies.  He handles entire commercial operation of the Company, import and export affairs of the company and taxation matters.  He is also responsible for finalization of the Accounts of the Company.
<b>Disclosure of relationship between Directors</b>	Not related

For Ramkrishna Forgings Limited

Rajesh Mundhra  
Company Secretary & Compliance Officer  
ACS 12991



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